



Present: President Jeffrey L Ohler, Vice President Robert E Wirkner, Commissioner Lewis A Mickley.

**IN THE MATTER OF
PLEDGE OF ALLEGIANCE**

 9:00 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.

**IN THE MATTER OF
RECORDINGS OF PROCEEDINGS**


 9:00 AM

Christopher R. Modranski, Assistant Clerk I, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

**IN THE MATTER OF
MINUTES**

Motion: to approve the summary of the minutes from the regular meeting of Thursday, August 17, 2017 and electronic recording of the proceedings, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:00 AM


**IN THE MATTER OF
EXPENSES**

Motion: to approve the following travel and membership expenses:


| NAME, TITLE | DEPT. | EVENT | LOCATION | DATE | AMOUNT (not to exceed) |
|----------------------|--------------------|--|---------------|-----------------|---------------------------|
| Karen Taff, Director | Victims Assistance | Domestic Violence Annual Conference | Massillon, OH | 9/21/17-9/22/17 | \$330.00 |

Action: Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
REPORT OF COUNTY DOG WARDEN**


 9:02 AM

Josh Long, Dog Warden, filed his report for the week of August 13, 2017 through August 19, 2017 showing 10 dogs impounded, 6 adopted out, 2 redeemed, 0 euthanized, 3 citation(s) for no license, and 1 citation(s) for running at large.

**IN THE MATTER OF
APPOINTMENT – TAIT CARTER
EASTERN OHIO DEVELOPMENT ALLIANCE (EODA)**

Motion: to appoint Tait Carter to the Eastern Ohio Development Alliance (EODA) Board for a term of two years effective January 1, 2018 through December 31, 2019, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.


Motion carried on unanimous vote.

 9:02 AM

**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Resolution Establishing Deposit for Costs Incurred for Petitions to Locate, Establish, Alter, Widen, Straighten or Change the Direction of Road to the Prosecutor for his opinion, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:03 AM


**IN THE MATTER OF
PROSECUTOR OPINION**

Motion: to send the Contract – CDBG FY15 Carroll County Park District Accessibility Project to the Prosecutor for his approval to form and function, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:04 AM


**IN THE MATTER OF
ROAD VACATION – UNNAMED ALLEYS, PERRY TOWNSHIP**

 9:04 AM

Commissioner Ohler advised the Board received a Public Road Petition from Donald Leggett to vacate two unnamed alleys in Perry Township, both of which run through his property.

Motion: to schedule a public viewing of two unnamed alleys in Perry Township on Tuesday, September 12, 2017 at 10:00 a.m. and to conduct a public hearing on Monday, September 18, 2017 at 10:00 a.m.; a copy of the legal notice and full legal description are on file in the Commissioners' Office, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** President Jeffrey L Ohler.

Motion carried on unanimous vote.


 9:05 AM

**IN THE MATTER OF
REQUEST FOR PROPOSALS
PROCUREMENT CARDS**


Motion: to accept proposals for vendors interested in supplying procurement cards as an approved vendor under the Carroll County Procurement Card Program up to and open same on September 18, 2017 at 9:30 a.m. in the Carroll County Commissioners Office located at 119 S. Lisbon Street, Suite 201, Carrollton, Ohio, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

Commissioner Ohler advised that when the Board requested RFP's for procurement cards earlier in the year, the paperwork was directly mailed to local banks requesting their submittal. The Prosecutor has since advised the RFP needs to be advertised in the newspaper so we are starting the process over.

 9:06 AM

**IN THE MATTER OF
DUBLIN ROAD**


 9:06 AM

Commissioner Wirkner advised that the County Engineer and Prosecutor looked at what was intended for Dublin Road and it was discovered that the improvements in mind would be within the current right-of-way. This is the real defining line of who is responsible for the improvements. Commissioner Wirkner reported if the improvements needed go outside of the existing right-of-way then the responsibility falls to the Commissioners but if it stays within the existing right-of-way the township is responsible. Commissioner Wirkner advised he contacted Glenn Durbin, Leesville Glens Association, and asked him to contact Brian J. Wise, Engineer, on how to move forward.


**IN THE MATTER OF
PAYMENT OF BILLS**

Motion: to approve bills submitted for payment and to authorize the County Auditor to issue her warrant on the County Treasury for payment of same, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Commissioner Lewis A Mickley, **Seconded by** Vice President Robert E Wirkner.

Motion carried on unanimous vote.

 9:10 AM


**IN THE MATTER OF
AGREEMENT/CONTRACT – CHIP PY15
HALL COMMUNITY DEVELOPMENT, LLC.**

 9:13 AM

Janice E. Leggett, Clerk Supervisor, Commissioners appeared before the Board to discuss the contract with Hall Community Development for the Community Housing Impact & Preservation (CHIP) PY15 grant. She explained the Board increased the contract with Hall on June 22, 2017 by \$3,425.00 for the HOME Private Rehabilitation activity. In discussing this change with Hall, Ms. Leggett advised the \$3,425.00 needs to be split between both HOME and CDBG Private Rehabilitation, as follows: \$2,443.00 HOME and \$982.00 CDBG. This is just a revision of where the funds are coming from, not an additional increase to the contract.


Motion: to approve the split of the Hall Community Development contract increase in the amount of \$2,443.00 for HOME and \$982.00 for CDBG Private Rehabilitation, **Action:** Vote was recorded as follows: YEA: Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: President Jeffrey L Ohler, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on majority vote.

 9:16 AM


**IN THE MATTER OF
UPDATE**

WATER POLLUTION CONTROL LOAN FUND/HOUSEHOLD SEWAGE TREATMENT SYSTEM

 9:16 AM

Commissioner Ohler asked for an update on the Water Pollution Control Loan Fund/Household Sewage Treatment System grant from the Ohio Environmental Protection Agency. Janice Leggett, Clerk Supervisor, advised she needs to sit down with Leann Cline, Health Commissioner and Scott Lenigan, Environmental Health Director, because there are seven more septic systems to be installed which breaks down into three projects to bid. Ms. Leggett advised the EPA has asked that all contracts be presented to them by the end of October and this is going to be an issue because we seem to be at a standstill. Ms. Leggett explained there is a disagreement about a discharge point on one property and there is another property that Mr. Lenigan needs to look at. Commissioner Ohler advised Ms. Leggett that if her conversation with the Health Department is unsatisfactory the Board can send a letter to the Health Department.

**IN THE MATTER OF
COURTHOUSE SECURITY**


 9:19 AM

Judge Gary Willen, Municipal Court, appeared before the Board to advise there was an incident that took place this morning just outside the Jefferson County Courthouse where a Judge was ambushed. Judge Willen advised we need to consider upgrading the security at the Courthouse and we need to understand this is real and close in proximity.

**IN THE MATTER OF
ADJOURN**

Motion: to adjourn, **Action:** Vote was recorded as follows: YEA: President Jeffrey L Ohler, Vice President Robert E Wirkner, and Commissioner Lewis A Mickley; NEY: None; ABSENT: None; ABSTAIN: None, **Moved by** Vice President Robert E Wirkner, **Seconded by** Commissioner Lewis A Mickley.

Motion carried on unanimous vote.

 9:21 AM

Carroll County Commissioners

/s/Christopher R. Modranski
Christopher R. Modranski, Assistant Clerk I
(PREPARED BY)

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

/s/ Robert E Wirkner

Robert E Wirkner

/s/ Lewis A Mickley

Lewis A Mickley

/s/ Jeffrey L Ohler PRESIDENT

Jeffrey L Ohler

We hereby certify the foregoing to be true and correct.

/s/ Janice E. Leggett
Janice E. Leggett, Clerk Supervisor